

Beaver County
Beaver, UT 84713
May 5, 2003

The Board of County Commissioners met on May 5, 2003 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the April 7 & 21, 2003 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$100.00 per student for those attending the Governor's Honor Academy if the students will agree to donate 8 hours of service to the County Fair or other County sponsored activity.

Mark Nelson, Doug Sorensen, Keven Whicker and Craig Eggerton met with the Board to discuss noxious weed abatement. Mr. Sorensen reported on grants available. An agreement to manage the weed control efforts was discussed. The agreement will involve the County, BLM, Forest Service School Trust Lands, Division of Wildlife, UDOT, Forest Service, Conservation Districts, and the cities in the county. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to authorize the Chairman to sign the agreement after a review by Mr. Christiansen.

LeeAnn Carter, County Treasurer, met with the Board to discuss the collection of delinquent personal property taxes. Ms. Carter will provide a list to Mr. Christiansen of the property involved in order for Mr. Christiansen to pursue collection of the tax.

Ms. Carter discussed a tax refund to the owners of the Puffer Lake Property. Richard Waddingham is requesting a refund on taxes, penalties and interest paid for the 2000, 2001 and 2002 tax years. The property had been erroneously appraised. The notice contained 26 acres too many. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to issue a refund in the amount of \$2,378.65.

Ms. Carter discussed an issue related to the allocation of payments made on property taxes when other entities have attached other fees. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to allocate payments to the fees first and then the taxes. This has been the long standing policy of the county for several years. The minutes should have reflected this when the issue was discussed in a prior meeting.

Economic development activities in the county were discussed. Those present were Steve Atkin and Wade Bradshaw from Beaver City; Nedra Kennedy and Gene Mayer from Milford City; Jack McMullin from Minersville City; and Denzell Mathews from Workforce Services. The cities and the county committed to setting up a united effort. The matter was tabled to the May 19, 2003 meeting to allow Mr. Harris to contact Rob Adams and give him a chance to make a presentation.

Mark Nelson and Sam Prestwich met with the Board to discuss problems with mormon cricket infestations. The most serious infestations are at the Manderfield exit of I-15 west over the mountain to the Blundell Power Plant. Mr. Prestwich recommended baiting when possible because it is an instant kill of the insects. The best chemical for spraying is demolin.

Leo Kanell and LeeAnn Carter met with the Board to discuss an issue on Parcel #5-18-7. This property has a problem with an attached judgment from Milford City. Because of the problem with the lien, it was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to remove the parcel from the tax sale. This will allow Milford City time to perfect their lien and add the lien to the property taxes for 2003.

2:00 P.M. - Budget Hearing

A public hearing was opened for comment at 2:00 p.m. The purpose of the hearing was to take public comment on opening the 2003 budget and appropriating restaurant tax funds. Those attending the hearing were Sam Cox, LeeAnn Carter and Betty Miller. The hearing was closed for

comment at 2:15 p.m. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to adopt a budget for the restaurant tax fund in the amount of \$25,000.00.

Jon Bronson, from Zions Bank Public Finance, met with the Board to discuss the final Resolution Approving the Final Terms of the Beaver County, Utah Environmental Facility Revenue Bonds (BEST Biofuels LLC Project) Series 2003A, etc. Mr. Bronson reviewed the documents with the Board. It was moved by Comm. Yardley and seconded by Comm. Whitney to adopt the resolution. All voted in favor of the motion.

The Board met with Keven Whicker to discuss his employment status. The Board informed Mr. Whicker that his position has been funded through the end of the year and they are proceeding to make the position permanent, contingent on Mr. Whicker moving to Beaver County. It would be a combined GIS/Weed Control position.

Mr. Whicker and Mr. Harris reviewed the roads on the RS2477 inventory. The data base was presented and questions were answered. A meeting will be set with AGRC and legal counsel to discuss the settlement.

Maureen Verhaeren met with the Board to present a history of the growth of the GIS activities in the county. Ms Verhaeren's Presentation slide show was very well done and very much appreciated.

Ben Roberts and Mark Yardley met with the Board to request a donation to help with the funding to attend the National History Fair. There are 10-12 attending from Beaver schools. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$100 per person on condition that all individuals receiving donations agree to provide 8 hours service to a county related activity.

Jonathan Williams met with the Board to request a donation to help with the funding to attend the National Forensics meet.. There are 2 attending from Beaver schools. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$100 per person on condition that all individuals receiving donations agree to provide 8 hours service to a county related activity.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the Cooperative Agreement Preconstruction & Construction Reimbursement with UDOT.

It was moved by Comm. Yardley to adopt Resolution No. 2003- 08 A Resolution Appointing Executive Committee Members from Beaver County to the Executive Committee, etc. The chair was passed to Comm. Whitney and Comm. Yardley seconded the motion. Comm. Dalton and Comm. Yardley voted in favor of the motion and Comm. Whitney abstained. The chair was passed back to Comm. Dalton. Comm. Whitney had a conflict because his brother is one of the members being appointed to the committee.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to adopt Resolution No. 2003- 09 A Resolution Appointing Administrative Control Board Members from Beaver County Special Service District No. 1. Valentina Hastings was appointed to a term to expire on December 31, 2005 and Richard Holcomb was appointed as an alternate member whose term will expire on December 31, 2005.

The Board discussed the status of the Milford Hospital. Mr. Harris will prepare a letter to Senator Hatch re: retroactive status for critical access designation of the hospital.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
May 19, 2003

The Board of County Commissioners met on May 19, 2003 at 10:00 a.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor.

Rob Adams met with the Board to discuss a proposal re: economic development. He was here at the Board's invitation. Also present were Wade Bradshaw and Steve Atkin from Beaver City; Gene Mayer and Nedra Kennedy from Milford City; and Paul Marshall from Minersville City. Mr. Adams presented his ideas of what economic development activities should take place in the county. A tentative budget was agreed to in the amount of \$80,000 with the following contributions to be made: Beaver City - \$30,000; Milford City - \$20,000; Minersville City - \$5,000; and Beaver County - \$25,000. The matter was tabled to the June 2, 2003 meeting.

Leo Kanell and Ken Yardley met with the Board to discuss an issue related to the jail inmate trust account. Mr. Kanell is asking for permission to pay for a check that was issued out of the inmate fund and had a stop pay

A motion was made by Commissioner Yardley and seconded by Commissioner Whitney to help Minersville City haul debris from the old Minersville Elementary School to the landfill. The motion passed unanimously.

Betty Miller and Ursula Carstensen met with the Board to discuss the rules of operation of the Beaver County Travel Council & Tourism Tax Advisory Board. After some discussion, it was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to combine the Travel Council and Advisory Board into one 9 member Board with the following members: Betty Miller, Craig Carstensen, Brent Stapley, Vickie Carter, Joe White, Clair Lee, Dell Hollingshead, Chris Williams and Nick Dotson.

It was moved by Comm. Whitney and seconded by Comm. Yardley to go into closed session for the purpose of discussing pending litigation. All voted in favor of the motion. The meeting was closed at 11:50 a.m. Those attending the meeting were members of the Board, Mr. Christiansen, Mr. Harris, Mr. Barton, Leo G. Kanell, Sheriff Ken Yardley and Craig Davidson. It was moved by Comm. Yardley and seconded by Comm. Whitney to return to open session at 12:25 p.m. All voted in favor of the motion.

Mr. Davidson reported on the status of health care in the county such as medicare cost allocation, long-term care patients, etc.

Sheriff Yardley reported on the drug testing equipment program at the jail.

Sheriff Yardley reported on staffing changes in the Sheriff's and Corrections departments.

Sheriff Yardley reported that Lt. Keith Draper was presented the Roger B. Jones award by the State Department of Corrections.

The Clerk requested that the Clerk's fee for a marriage license be raised to \$20.00, bringing the total marriage license cost to \$50.00. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to set the fee at \$20.00.

Mr. Christiansen reported on negotiations he had previously with Ray Rowley and Beverly Welch on paying off the bill owed on garbage collection fees. After some discussion, it was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to abate the penalties, interest and costs on Parcel #2215 and pull the parcel from the tax sale upon payment of the principal. The penalties, interest and costs will remain off as long as Mr. Rowley and Ms. Welch keep their account current.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor
